
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors Copper Mountain Consolidated Metropolitan District April 3, 2020

A Special Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on April 3, 2020 at 8:30 a.m., by phone and video conference, in accordance with the applicable statutes of the State of Colorado.

Attendance The following CMCMD Directors were present and acting:

- Tom Malmgren, President
- Ben Broughton, Vice President
- David Steele, Secretary
- Stan Sprinkle, Treasurer
- Jim Reis, Board Member

CMCMD Staff in attendance was:

- Bryan Webinger, District Manager
- Eric Hookanson, Director of Cable Services
- Missy Stabile, CMCMD Clerk-Treasurer

Lake Dillon Fire Protection District Members:

- Jim Cox, President
- Jen Barchers, Vice President
- Lori Miller, Director
- Jim Lee, Director
- Linda St. John, Director

Lake Dillon Fire Protection Staff:

- Mary Hartley, LDFP Secretary
- Jeff Berino, SFE Chief
- Travis Davis, SFE Deputy Chief

Also in attendance was:

- Eric Weaver, Marchetti & Weaver
- Tim Flynn, Collins, Cockrel and Cole
- Emily Powell, Ireland Stapleton Pryor & Pascoe, PC
- Josie Reid, Ireland Stapleton Pryor & Pascoe, PC

Call to Order

The Special Meeting of the Board of Directors of Copper Mountain Consolidated Metropolitan District was called to order by CMCMD Director Malmgren on April 3, 2020, at 8:34 a.m. noting a quorum was present.

New Business

CMCMD Director Malmgren stated that CMCMD is in support of the Pre-Inclusion Intergovernmental Agreement between Lake Dillon Fire Protection District and Copper Mountain Consolidated Metropolitan District ("Pre-Inclusion IGA"). District counsel reviewed the document and found it acceptable for signatures. CMCMD

RECORD OF PROCEEDINGS

Copper Mountain Consolidated Metropolitan District April 3, 2020 Special Meeting Minutes

Director Malmgren requested that the severability Section D on the last signature page be corrected.

Upon motion duly made by CMCMD Director Broughton and seconded by CMCMD Director Reis it was unanimously

AGREED to approve the Preinclusion IGA with correction to Section D on the last signature page.

Call to Order

The Special Meeting of the Board of Directors of Lake Dillon Fire Protection District was called to order by Director Cox on April 3, 2020, at 8:39 a.m. noting a quorum was present.

Upon motion duly made by LDFP Director Miller and seconded by LDFP Director St. John it was unanimously

AGREED to approve the Preinclusion IGA with correction to Section D on the last signature page.

Upon motion duly made by CMCMD Director Broughton and seconded by CMCMD Director Sprinkle it was unanimously

AGREED to approve the use of DocuSign to endorse the IGA and for Eric Weaver to coordinate the endorsement.

Upon motion duly made by LDFP Director Lee and seconded by LDFP Director Barchers it was unanimously

AGREED to approve the use of DocuSign to endorse the IGA and for Eric Weaver to coordinate the endorsement.

Other Business

No other business to come before the Boards.

Adjournment There being no further business to come before the CMCMD Board, and upon motion duly made by CMCMD Director Broughton and seconded by CMCMD Director Steele, it was unanimously

AGREED to adjourn the Special Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors.

CMCMD Director Malmgren adjourned the Special Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors the 3rd day of April, 2020, at 8:48 a.m.

Adjournment There being no further business to come before the LDFP Board, and upon motion duly made by LDFP Director Miller and seconded by LDFP Director St. John, it was unanimously

AGREED to adjourn the Special Meeting of the Lake Dillon Fire Protection District Board of Directors.

RECORD OF PROCEEDINGS

Copper Mountain Consolidated Metropolitan District April 3, 2020 Special Meeting Minutes

LDFP Director Cox adjourned the Special Meeting of the Lake Dillon Fire Protection District Board of Directors the 3rd day of April, 2020, at 8:48 a.m.

Respectfully Submitted,

BY: Thomas J. Malmgren
Thomas J. Malmgren
President of the District

ATTEST: David Steele
David Steele
Secretary of the District